



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: ..08../NQ-HĐQT

Ho Chi Minh City, July 28, 2026

RESOLUTION

Re: Appointment of Company Secretary cum Personal in charge of Corporate Governance of CNT Group Corporation

THE BOARD OF DIRECTORS OF CNT GROUP CORPORATION

Pursuant to CNT Group Corporation's Charter;

Pursuant to the functions, duties and powers of the Company's Board of Directors ("BOD");

Pursuant to the Minutes of the BOD meeting dated July 28, 2026.

RESOLVED:

Article 1. To approve the appointment of Mr. Bui Phuong Nhat to the position of Company Secretary cum Personal in charge of Corporate Governance from July 28, 2026.

Article 2. Mr. Bui Phuong Nhat shall be responsible for performing the rights and duties of the Company Secretary and the Person in Charge of Corporate Governance in accordance with the Company's Charter, the Internal Regulations on Corporate Governance, the Board of Directors' Charter, and applicable laws.

Article 3. This Resolution shall be effective from the signing date.

The BOD, the Audit Committee, the General Directors, Vice General Directors, Chief Accountant, Directors/Vice Directors of departments, Heads/Vice Heads of functional divisions, and Mr. Bui Phuong Nhat are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- Archive: the BOD office.

ON BEHALF OF THE BOD
PRESIDENT

PHAM QUOC KHANH